



Notes from HYSA Regular Board Meeting Sept. 16, 2020

1. Call Meeting : Meeting called to order at 7:37pm

2. Roll Call – Sign in sheet

3. Unfinished Business (Follow-up items from last meeting)

-Elections – Mike is willing to continue as President and John is willing to continue as Registrar. We had no response in new candidates for this open positions.

-Diaper Changing Tables Chris Glynn is donating changing tables for the bathrooms

-Lights on Field #1 Cyndi made a motion to move forward with repairing the light on Field #1 and the motion was second by Rob. All other board members were in favor.

-Possible Field Days? John is considering some dates and will let us know.

-COVID Refund Policy John has posted the HYSA policy

-Update on the mask signs and hand sanitizer dispensers Signs are printed and ready to be picked up and placed. We are considering just buying additional Hand sanitizers to provide to the trainers and team managers. Mike is going to look into a more cost effective supplier.

4. New Business (Proposals and Vote Only)

5. Committee Reports

6. Election Officers Reports (brief <5 min each)

General –

A. President (Michael Clark)

- Working on trainer contracts



- At the CAYSA meeting, it was noted that we are not the only club hurting. Many other Clubs are not having a REC program this Fall and if they are most are playing in house.
- Currently, we only have about half Academy players

B. Vice President (Cyndi Gomez)

- Was able to get a new Photographer and is scheduling sessions.

C. Treasurer (Open)

Checking **\$48,369.02**

Savings **\$1,119.21**

D. Secretary (Donna Smith)-

Next Meetings:

10/14/2020

11/11/2020

12/09/2020

E. Facilities Commissioner (John Cody)

- John mentioned that we have an opportunity to purchase a replacement seat for the mower for safety issues. John made the motion and Cyndi second the motion. All other board members were in favor.

F. Concession Commissioner ()

G. Uniforms (Rec & Select) (Celeste Nunez)

H. Public Relations/Fundraising – (Ryan Tewes)

We need to post more social media. We need to add Rob's offer to donate \$50 per home and Chris Glynn's donation of the changing tables

I. Academy and Fusion Commissioner/Admin (Jen Perry)



J. **Registrar (John Cody)**

- John mentioned that registration is low, about a third of our normal players (60)
- REC is going to split groups and doing a wait list for U5/U6.

K. **Director of Coaching (Roy Gaitan)**

L. **U5 Commissioner (Rob Novak)**

- Working on making teams

M. **U6 Commissioner (Rob Novak)**

- Trying to jump start the funding for the turf fields, Rob is willing to donate \$50 for everyone he sells to the turf fields.
- We would like to post this to social media to promote!

N. **U8 Commissioner (Cathy Jones)**

- Combining U5 & U6 with no U4 teams
- Going to play 3v3
- U8, U9 and U10 to combined and play 5v5 with kick-ins instead of throw-ins.
- This will create about 4 teams (24 players)
- True U7 will play with U6

O. **U10 Commissioner (Neiman Williams)**

P. **D3 Commissioner (U11-12) (Angela Tumlinson)**

Q. **Other Reports (non-voting positions)**

a) **Referee Assignor (Rob Novak)**

- Has had a lot of interest for new trainees
- Planning to have a virtual meeting for existing refs but looking at dates.

b) **Volunteer Coordinator – (Donna Smith)**

HYSA Secretary
10/14/2020

Meeting adjourned at 8:34 pm